

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x458e7a113f10a74c7df8ba399ec67f0f004bd9b1</u>
TOTAL RECEIVED	0.023934609999999999 BNB
	13.93 USD
TOTAL SEND	0.023868668300000000 BNB
	13.90 USD

Token	Balance
BNB	0.000065941700000001 BNB
	0.03 USD
Tether USD	0.010670058326294678 USDT
	0.01 USD
ETHBack_Dividen_Tracker	10.0 ETHBack_Dividend_Tracker
CMC	0.000000000036000000 CMC
BNBKing	10,000 BNBKing
CS888	20.000000000000000000 CS888
Charizard	0.000000000000000000 Charizard
Taurus	0.000010000000000000 Taurus
!SNXPool.com	650.000000000000000000 \$ sUSD
CYGG	0.000000000000000000 CYGG





* USD values displayed at the time of transaction










Token	Balance
GOLDCAT	0.000000000000000000 GoldCat










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:50:59	<u>0xd4753d210cf1775014e5</u> <u>b837b26a595c66a01d8aef</u> <u>7ceefceae2f0be729dec9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 16:50:59	<u>0xd4753d210cf1775014e5</u> <u>b837b26a595c66a01d8aef</u> <u>7ceefceae2f0be729dec9c</u>	- 0.0000885863000000 00 BNB  0.04 USD	✓
3	2024-09-06 16:50:29	<u>0x10f5ab2b3245dbace1d9</u> <u>5a55496ceba5a1f77821db</u> <u>8664f832e0b57944597dd3</u>	+ 0.0001500000000000 00 BNB  0.07 USD	✓
4	2024-06-02 13:35:16	<u>0x7470d6d8e02a4729431b</u> <u>101dcb2623b1e5bc2930d7</u> <u>a279c2e129a04928409cc9</u>	- 0.0157932778899999 99 BNB  9.50 USD	✓
5	2024-06-02 13:35:16	<u>0x7470d6d8e02a4729431b</u> <u>101dcb2623b1e5bc2930d7</u> <u>a279c2e129a04928409cc9</u>	- 0.0000216440000000 00 BNB  0.01 USD	✓
6	2024-06-02 12:31:02	<u>0xacc385cc4522b2b06393</u> <u>b58f13122dd2c74ae87944</u> <u>9acfb51df55ce161ab49c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-06-02 12:31:02	<u>0xacc385cc4522b2b06393</u> <u>b58f13122dd2c74ae87944</u> <u>9acfb51df55ce161ab49c2</u>	- 0.0001110300000000 00 BNB  0.06 USD	✓
8	2024-06-02 12:30:17	<u>0x1de61343a04268e6777a</u> <u>af6e57bb5644a0e616d3e8</u> <u>7603afd65adb1506c7fc67</u>	+ 0.0153846100000000 00 BNB  9.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-02 11:17:11	<u>0x02f5a06253be2b53039076b4fcbb52c0b48acfcf0e1f300c35db73566dc2959d</u>	+ 0.000500000000000000 00 BNB  0.30 USD	✓
10	2024-06-02 06:10:13	<u>0x863199822c3817032c045e8c47dc065208006ef9890c219a43a8d1bc65ce2f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-06-02 06:10:13	<u>0x863199822c3817032c045e8c47dc065208006ef9890c219a43a8d1bc65ce2f6f</u>	- 0.000111018000000000 00 BNB  0.06 USD	✓
12	2024-05-21 16:54:13	<u>0x11132b0763c366116939db9a9c840791e9a9efbf0fab398b139273675bf1cc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-21 16:54:13	<u>0x11132b0763c366116939db9a9c840791e9a9efbf0fab398b139273675bf1cc51</u>	- 0.000131752980000000 00 BNB  0.08 USD	✓
14	2024-02-20 12:28:56	<u>0x886696392839bbd9523028f3a366b2adf19def95ca d0182a53d4875c9dd50924</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-20 12:28:56	<u>0x886696392839bbd9523028f3a366b2adf19def95ca d0182a53d4875c9dd50924</u>	- 0.000245572164000000 00 BNB  0.08 USD	✓
16	2024-02-19 09:04:40	<u>0xf891287755f333c36dd868ad280f2fa5bb81c803df5095d2653514518c548e12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-19 09:04:40	<u>0xf891287755f333c36dd868ad280f2fa5bb81c803df5095d2653514518c548e12</u>	- 0.000149533470000000 00 BNB  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
18	2024-01-28 05:59:45	<u>0x9dc74ceebb27eabb8146</u> <u>253a0adb88e53f2b9d9cc0</u> <u>c5b0da3482d684627f1872</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-28 05:59:45	<u>0x9dc74ceebb27eabb8146</u> <u>253a0adb88e53f2b9d9cc0</u> <u>c5b0da3482d684627f1872</u>	- 0.0002194830900000 00 BNB  0.06 USD	✓
20	2024-01-25 13:02:34	<u>0x78ca82187b9d2f3707bc</u> <u>85b94e8d084142405b92ff</u> <u>661b9c1bddc2683c10b9cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-25 13:02:34	<u>0x78ca82187b9d2f3707bc</u> <u>85b94e8d084142405b92ff</u> <u>661b9c1bddc2683c10b9cf</u>	- 0.0001812858480000 00 BNB  0.05 USD	✓
22	2023-12-25 10:48:21	<u>0x1a30385c8181f7d6597f</u> <u>e84bc4ed195dfda675270d</u> <u>d60015423b8ca3c45716e8</u>	- 0.003000000000000000 00 BNB  0.79 USD	✓
23	2023-12-25 10:48:21	<u>0x1a30385c8181f7d6597f</u> <u>e84bc4ed195dfda675270d</u> <u>d60015423b8ca3c45716e8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
24	2023-12-24 17:48:28	<u>0x6dda01d36c7ae5a3746e</u> <u>fcc3b41b2535e654dd4fbc</u> <u>32055c066d31fcd580cc45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-24 17:48:28	<u>0x6dda01d36c7ae5a3746e</u> <u>fcc3b41b2535e654dd4fbc</u> <u>32055c066d31fcd580cc45</u>	- 0.0001192698900000 00 BNB  0.03 USD	✓
26	2023-12-23 11:39:01	<u>0x1fa70a852524f4378f97</u> <u>9502f0645d7dd0a24cf9f1</u> <u>06d02d7804b00b098b66c3</u>	+ 0.003000000000000000 00 BNB  0.80 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-12-16 14:28:43	<u>0x98d2afdfe35689ea6ad3</u> <u>f3bbfc8b6e8d0e1dc9aa3b</u> <u>6566c8e5292542e7d2c256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-16 14:28:43	<u>0x98d2afdfe35689ea6ad3</u> <u>f3bbfc8b6e8d0e1dc9aa3b</u> <u>6566c8e5292542e7d2c256</u>	- 0.0000880367220000 00 BNB  0.02 USD	✓
29	2023-12-16 14:26:40	<u>0xcb63f87825bc69502d6</u> <u>8d16c6a0e93955f5869ddf</u> <u>25952845dbf61135cc8ca9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-16 14:26:40	<u>0xcb63f87825bc69502d6</u> <u>8d16c6a0e93955f5869ddf</u> <u>25952845dbf61135cc8ca9</u>	- 0.0000880367220000 00 BNB  0.02 USD	✓
31	2023-12-16 12:13:30	<u>0x092554ffdb236f909563</u> <u>3032e9343488f1d899d957</u> <u>e140abd20d4c428c260f56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-16 12:13:30	<u>0x092554ffdb236f909563</u> <u>3032e9343488f1d899d957</u> <u>e140abd20d4c428c260f56</u>	- 0.0002649879180000 00 BNB  0.06 USD	✓
33	2023-12-08 12:45:06	<u>0x9f5a31c7df1d0f6371a4</u> <u>a23b57c46a6531c82653df</u> <u>33252ea81d364d088919a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-08 12:45:06	<u>0x9f5a31c7df1d0f6371a4</u> <u>a23b57c46a6531c82653df</u> <u>33252ea81d364d088919a5</u>	- 0.0001926485280000 00 BNB  0.04 USD	✓
35	2023-11-04 11:25:54	<u>0x4115f8c13a2ce30c6364</u> <u>f1557fabac85a651aee09b</u> <u>e440e2a67ad94fecebf8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
36	2023-11-04 11:25:54	<u>0x4115f8c13a2ce30c6364</u> <u>f1557fabac85a651aee09b</u> <u>e440e2a67ad94fecebfe8f</u>	- 0.0001457489160000 00 BNB  0.03 USD	✓
37	2023-10-30 16:51:53	<u>0x5d2c4e871479c3a7bf42</u> <u>902b5031d152ed82b200e8</u> <u>67bd9803f06e9b8faa6d1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-30 16:51:53	<u>0x5d2c4e871479c3a7bf42</u> <u>902b5031d152ed82b200e8</u> <u>67bd9803f06e9b8faa6d1e</u>	- 0.0002570130000000 00 BNB  0.05 USD	✓
39	2023-10-28 20:44:40	<u>0xeb4e60112aab400206cb</u> <u>e02ae7d71284ef7cea357c</u> <u>1ab26241cad4b82c245ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-28 20:44:40	<u>0xeb4e60112aab400206cb</u> <u>e02ae7d71284ef7cea357c</u> <u>1ab26241cad4b82c245ff4</u>	- 0.0002570490720000 00 BNB  0.05 USD	✓
41	2023-10-23 12:58:07	<u>0xae57d068bbce119a9d72</u> <u>618a1aa6fd40937bea68c8</u> <u>3388598f6b4286e19ce631</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-10-23 12:58:07	<u>0xae57d068bbce119a9d72</u> <u>618a1aa6fd40937bea68c8</u> <u>3388598f6b4286e19ce631</u>	- 0.0001596847320000 00 BNB  0.03 USD	✓
43	2023-09-30 16:39:09	<u>0xb17d29ae823d1b1b5252</u> <u>91aff1d57019a264f87df9</u> <u>c7949721798697615478cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-09-30 16:39:09	<u>0xb17d29ae823d1b1b5252</u> <u>91aff1d57019a264f87df9</u> <u>c7949721798697615478cd</u>	- 0.0001165456260000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
45	2023-08-28 03:10:18	<u>0xdac4a73eba7ea6b57dc2</u> <u>9fa7014c5ca86fc2598d21</u> <u>58bac77d755e575bdc3a5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-08-28 03:10:18	<u>0xdac4a73eba7ea6b57dc2</u> <u>9fa7014c5ca86fc2598d21</u> <u>58bac77d755e575bdc3a5f</u>	- 0.0001159684740000 00 BNB  0.02 USD	✓
47	2023-08-18 05:21:41	<u>0xf17fd9f09ec4d701e841</u> <u>917bb7cddfefbdf42863b68</u> <u>2b896a8a3c244162cef39f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
48	2023-08-18 05:21:41	<u>0xf17fd9f09ec4d701e841</u> <u>917bb7cddfefbdf42863b68</u> <u>2b896a8a3c244162cef39f</u>	- 0.0000665137620000 00 BNB  0.01 USD	✓
49	2023-08-07 11:48:00	<u>0x00552121cb4fb0272ffd</u> <u>c765dce00626a6527702e8</u> <u>42ce0b15c724697aa727f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
50	2023-08-07 11:48:00	<u>0x00552121cb4fb0272ffd</u> <u>c765dce00626a6527702e8</u> <u>42ce0b15c724697aa727f2</u>	- 0.0000662221800000 00 BNB  0.01 USD	✓
51	2023-08-07 11:45:41	<u>0xf633b55deb9d7874aa88</u> <u>2ee3daf6bed645e4c6130b</u> <u>9f7855fdb69f9a0e043d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-08-07 11:45:41	<u>0xf633b55deb9d7874aa88</u> <u>2ee3daf6bed645e4c6130b</u> <u>9f7855fdb69f9a0e043d74</u>	- 0.0001390244940000 00 BNB  0.03 USD	✓
53	2023-07-30 09:11:47	<u>0xa39b76759a0b89d91f1e</u> <u>ca0a44114f910d06b3c9dd</u> <u>76c961b842284018562c59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
54	2023-07-30 09:11:47	<u>0xa39b76759a0b89d91f1e</u> <u>ca0a44114f910d06b3c9dd</u> <u>76c961b842284018562c59</u>	- 0.0001464012180000 00 BNB  0.03 USD	✓
55	2023-07-30 05:20:19	<u>0x3f53f299f6f2e2e0f4fd</u> <u>99889060420a342a3fafca</u> <u>8de819bccd88f14c93b0cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2023-07-30 05:20:19	<u>0x3f53f299f6f2e2e0f4fd</u> <u>99889060420a342a3fafca</u> <u>8de819bccd88f14c93b0cc</u>	- 0.0001267780500000 00 BNB  0.03 USD	✓
57	2023-07-30 04:35:15	<u>0x319dba3d100bf5697934</u> <u>d15a48b05c8da7e60f01bf</u> <u>ceedc79ca6945570eb62bf</u>	+ 0.0012000000000000 00 BNB  0.29 USD	✓
58	2023-06-21 04:00:27	<u>0xf20afb62a44d11529ca6</u> <u>540fe3873e1c37ae2fe4bc</u> <u>5f63a9f6ae10b026729bf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
59	2023-06-21 04:00:27	<u>0xf20afb62a44d11529ca6</u> <u>540fe3873e1c37ae2fe4bc</u> <u>5f63a9f6ae10b026729bf7</u>	- 0.0001070286300000 00 BNB  0.02 USD	✓
60	2023-06-21 03:25:56	<u>0x0e71461f13c06130ff4b</u> <u>ea6c054f0e994428a895b5</u> <u>d470774bd8e57acdef290b</u>	+ 0.0003000000000000 00 BNB  0.07 USD	✓
61	2023-06-16 01:53:41	<u>0x76a5efce08e4b9e06ee8</u> <u>874a0ba3f2f751df645cd5</u> <u>f80cf9e07095c23ab68105</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2023-06-16 01:53:41	<u>0x76a5efce08e4b9e06ee8</u> <u>874a0ba3f2f751df645cd5</u> <u>f80cf9e07095c23ab68105</u>	- 0.0001798760340000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-06-16 01:09:06	<u>0xcb4761d7b68a6185d2af</u> <u>ac6f2e4e2df40ed9e15adb</u> <u>15d24eada73aa0a9c516bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2023-06-16 01:09:06	<u>0xcb4761d7b68a6185d2af</u> <u>ac6f2e4e2df40ed9e15adb</u> <u>15d24eada73aa0a9c516bf</u>	- 0.0001799121060000 00 BNB  0.04 USD	✓
65	2023-06-16 01:08:57	<u>0x73eb4c80ef7fea17536d</u> <u>15016d640515c4f76ca25f</u> <u>8955496ce7d4462ab5e053</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓
66	2023-04-18 13:29:31	<u>0xea4167b5f4df6bf8e156</u> <u>989b818fc8c68f427fd10d</u> <u>5ba3fe63703dc076592bfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2023-04-18 13:29:31	<u>0xea4167b5f4df6bf8e156</u> <u>989b818fc8c68f427fd10d</u> <u>5ba3fe63703dc076592bfb</u>	- 0.0001602618840000 00 BNB  0.05 USD	✓
68	2023-03-30 14:04:59	<u>0x5f95ff1c7752c74afebf</u> <u>a0fc4d41e32f00c12c6dbf</u> <u>b859d0b1797c9800fb2da9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2023-03-30 14:04:59	<u>0x5f95ff1c7752c74afebf</u> <u>a0fc4d41e32f00c12c6dbf</u> <u>b859d0b1797c9800fb2da9</u>	- 0.0004094873400000 00 BNB  0.12 USD	✓
70	2023-03-30 13:57:32	<u>0x51ad9627292ae28077b7</u> <u>329dbcebfd455393ede8e7</u> <u>0a2fc89dbf7a8a3182e205</u>	+ 0.000300000000000000 00 BNB  0.09 USD	✓
71	2023-02-15 13:06:28	<u>0x21971571f39cb4d4a3eb</u> <u>8ee50091009f7d13bc8272</u> <u>5970af451e7cdca553b743</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-02-15 13:06:28	<u>0x21971571f39cb4d4a3eb8ee50091009f7d13bc82725970af451e7cdca553b743</u>	- 0.0002402495400000 00 BNB  0.07 USD	✓
73	2023-02-15 12:47:04	<u>0x4e72f10de849b89539ffb3190e6c92fdf249dd98856f48a1900b066b36e4651b</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
74	2022-12-03 17:57:14	<u>0x96bb5e2ef885d2d78ad136c1cae3624f35af7c16bcf0809526ed3779e669a91e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
75	2022-12-03 17:57:14	<u>0x96bb5e2ef885d2d78ad136c1cae3624f35af7c16bcf0809526ed3779e669a91e</u>	- 0.0001251097200000 00 BNB  0.03 USD	✓
76	2022-12-03 15:59:26	<u>0x684c8167878d1dfc9f5a422776c133e4b069214ebccea5b5cc9e32d65b94b9b9</u>	+ 0.0004000000000000 00 BNB  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:22:32	<u>0xbf08c86169ff3ad984e0242f216fcea54bf43ef4b2943bb6bd2be0cccc0baa2</u>	+ 0.0003000000000000 00 BNB  0.10 USD	✓
2	2024-02-19 08:25:46	<u>0x2a4c3e91aaec3955959a1b63c177a9aab369bbdc7ae9e59306572e396b4231bb</u>	+ 0.0003000000000000 00 BNB  0.10 USD	✓
3	2024-01-25 12:59:07	<u>0x07cc8260263ffc41ab234c4c68513a43b0ca76bc5183fa5c7ec592970f704511</u>	+ 0.0004000000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-08 11:51:12	<u>0xe1a247b6d5d73314c32b</u> <u>fb43166831abfbb81b3934</u> <u>30679ba304b95e7271e5c8</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
5	2023-10-30 16:42:44	<u>0x0a8367fbcd0b04747878</u> <u>6644a55aaffd738751e0d3</u> <u>c5f3663a18fd3f1ee79484</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 12:09:34	<u>0x53b23896acdfad81a1e1</u> <u>fd4bc2e3e093dbc7db9202</u> <u>ecd70906d8f1c774865fcc</u>	+ 0.000010000000000000 00 Taurus	✓
2	2024-09-29 04:27:23	<u>0xc9e40e783c096137c237</u> <u>59f8701b68156a0a01b9a1</u> <u>b6a5c0eb0fc88dde3234f3</u>	+ 100.0000000000000000 0000 NB	✓
3	2024-09-06 16:50:59	<u>0xd4753d210cf1775014e5</u> <u>b837b26a595c66a01d8aef</u> <u>7ceefceae2f0be729dec9c</u>	- 10.000000000000000000 000 GEC	✓
4	2024-09-06 13:27:25	<u>0x3986abea42d5c6fa879b</u> <u>344301375b22845e321ab4</u> <u>3ac646be5139be09ce3e4f</u>	+ 10.000000000000000000 000 GEC	✓
5	2024-08-08 12:08:52	<u>0x5ce1c64c1174c2fcb810</u> <u>dfad84c42e710d21990693</u> <u>c3c953a49577196f2e0796</u>	+ 60,000.000000 ACT	✓
6	2024-06-07 18:33:16	<u>0x647a8a0765f8725e11d7</u> <u>c7c0fe47fe5a3e42bfe655</u> <u>dff18229bac5f9c10a77ba</u>	+ 2,600,000.00000000 0000000000 JubeB	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 13:00:29	<u>0x39a5e94bbae4c1068f33</u> <u>9f8b6f5ebae6303cf9ff53</u> <u>20756a45e33752f1011b6e</u>	+ 62,000.000000000 B00M	✓
8	2024-06-02 12:31:02	<u>0xacc385cc4522b2b06393</u> <u>b58f13122dd2c74ae87944</u> <u>9acfb51df55ce161ab49c2</u>	- 77.623072891269700 335 CRobot	✓
9	2024-06-02 12:31:02	<u>0xacc385cc4522b2b06393</u> <u>b58f13122dd2c74ae87944</u> <u>9acfb51df55ce161ab49c2</u>	- 0.7840714433461586 36 CRobot	✓
10	2024-06-02 06:38:48	<u>0x517a9c75b40b502d931a</u> <u>20da8d1f18f8876bda3ace</u> <u>8dd76fc92eb84c2c52b3a3</u>	+ 78.407128413899997 099 CRobot	✓
11	2024-06-02 06:10:13	<u>0x863199822c3817032c04</u> <u>5e8c47dc065208006ef989</u> <u>0c219a43a8d1bc65ce2f6f</u>	- 79.199207999999998 719 CRobot	✓
12	2024-06-02 06:10:13	<u>0x863199822c3817032c04</u> <u>5e8c47dc065208006ef989</u> <u>0c219a43a8d1bc65ce2f6f</u>	- 0.7999920000000000 36 CRobot	✓
13	2024-06-01 12:48:44	<u>0xe16241f671c8414dfaf8</u> <u>16c04c3054872f34707a52</u> <u>13de435fe877e27dce0fa1</u>	+ 80.000000000000000 000 CRobot	✓
14	2024-05-31 10:07:45	<u>0x74a3cf8b1966af8b62e0</u> <u>19d930cf63726b62df6134</u> <u>29a522879f02ccefd98c6d</u>	+ 80.000000000000000 000 CRobot	✓
15	2024-05-21 16:54:13	<u>0x11132b0763c366116939</u> <u>db9a9c840791e9a9efbf0f</u> <u>ab398b139273675bf1cc51</u>	- 20,000.00000000000 0000000 HongBao	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-25 16:18:40	<u>0x003b201aaf9ddc9f23da3611f4c75fce0f9db776f26b05784ad0b5dcf996866c</u>	+ 20.0000000000000000 000 CS888	✓
17	2024-04-25 10:01:26	<u>0xffffe52abbe41dd4c8fad7ca2e6c4953c9d25bd2baafa9bc288ce4d80b230843e</u>	+ 20.0000000000000000 000 CS888	✓
18	2024-04-24 14:37:36	<u>0x0242c9ffde33602f4b0d4141f5f30a263a44c6a7fe e373e87b73f6fbb305f5a7</u>	+ 20.0000000000000000 000 TH	✓
19	2024-04-04 17:49:16	<u>0xe5741d82134a938f8baaebba54cc2c4072c8b8665a2ac3ad7c01bbabc91fd8e0</u>	+ 0.0000128674360527 65 USDT  0.00 USD	✓
20	2024-03-30 09:22:06	<u>0xedccaa20950913d6b66a46b098004325368d8fa75e780a6d221de328eb603c32</u>	+ 0.0031370478994480 04 USDT  0.00 USD	✓
21	2024-03-30 05:19:03	<u>0x396d079c2e8812ccf923e44235ce8be5006ad6cd84d96f65f8f3f17b4a3a579f</u>	+ 0.0012666741383786 09 USDT  0.00 USD	✓
22	2024-03-30 03:47:48	<u>0x39b7953ad7943d4d200a7c5a2717c86a6fe98409efe30d6f9cf0af8ccc669fa1</u>	+ 0.0025598150909663 19 USDT  0.00 USD	✓
23	2024-03-30 00:55:53	<u>0xdba95242888dc0640465116cc3d261acdb6bdb914c01d7855b7e69bac34c07cb</u>	+ 0.0036936537614489 81 USDT  0.00 USD	✓
24	2024-03-29 15:01:39	<u>0xf7057a15adc6bc911eaa02de4ce9311882a073b38151b24fdcfcba93cf754d340</u>	+ 10.0 ETHBack_Dividend_T racker	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 15:01:39	<u>0xf7057a15adc6bc911eaa</u> <u>02de4ce9311882a073b381</u> <u>51b24fdfc93cf754d340</u>	+ 10.0 BTE	✓
26	2024-02-23 04:27:55	<u>0xb55c20f3de84b02b21de</u> <u>7c076ea4c48ce53da81229</u> <u>1dcdd0833304348ade2b20</u>	+ 20,000.000000000000 0000000 HongBao	✓
27	2024-02-20 12:28:56	<u>0x886696392839bbd95230</u> <u>28f3a366b2adf19def95ca</u> <u>d0182a53d4875c9dd50924</u>	- 99.998999999999995 225 LF	✓
28	2024-02-20 01:57:16	<u>0x03abf6114ba42861a7ab</u> <u>328577e3c100c9c6311de1</u> <u>e658a41baf498449e6855c</u>	+ 100.00000000000000 0000 LF	✓
29	2024-02-19 09:04:40	<u>0xf891287755f333c36dd8</u> <u>68ad280f2fa5bb81c803df</u> <u>5095d2653514518c548e12</u>	- 8.9999099999999998 54 LBS	✓
30	2024-02-19 03:10:16	<u>0xecdd86beacb244d994ee</u> <u>74cb57140b884786150615</u> <u>7acc6fee46dc37dee02639</u>	+ 9.0000000000000000 00 LBS	✓
31	2024-01-28 05:59:45	<u>0x9dc74ceebb27eabb8146</u> <u>253a0adb88e53f2b9d9cc0</u> <u>c5b0da3482d684627f1872</u>	- 30.0000000000000000 000 PIZZA	✓
32	2024-01-27 09:18:59	<u>0xcd2d04a3b0c6f8727a60</u> <u>79d2eab4041966b60a0fa5</u> <u>44e804ff58b801cf6c3d7f</u>	+ 30.0000000000000000 000 PIZZA	✓
33	2024-01-25 13:02:34	<u>0x78ca82187b9d2f3707bc</u> <u>85b94e8d084142405b92ff</u> <u>661b9c1bddc2683c10b9cf</u>	- 9.6999999999999992 89 Charizard	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-25 13:02:34	<u>0x78ca82187b9d2f3707bc</u> <u>85b94e8d084142405b92ff</u> <u>661b9c1bddc2683c10b9cf</u>	- 0.2999999999999999 89 Charizard	✓
35	2024-01-25 11:43:54	<u>0x95691d2d67351fbb20f8</u> <u>299ae5ac0da3796a3de5f8</u> <u>fb973e4c5743478b7deeb</u>	+ 10.0000000000000000 000 Charizard	✓
36	2023-12-24 17:48:28	<u>0x6dda01d36c7ae5a3746e</u> <u>fcc3b41b2535e654dd4fbc</u> <u>32055c066d31fcd580cc45</u>	- 8.0000000000000000 00 TSTS	✓
37	2023-12-24 13:01:01	<u>0xcd4c337cf7a7cb583efe</u> <u>86ccd7f67a5a9e4e58d4e5</u> <u>a681992f4617046277f59e</u>	+ 8.0000000000000000 00 TSTS	✓
38	2023-12-16 14:28:43	<u>0x98d2afdfe35689ea6ad3</u> <u>f3bbfc8b6e8d0e1dc9aa3b</u> <u>6566c8e5292542e7d2c256</u>	- 0.0000000000000000 00 ABBY	✓
39	2023-12-16 14:26:40	<u>0xbcb63f87825bc69502d6</u> <u>8d16c6a0e93955f5869ddf</u> <u>25952845dbf61135cc8ca9</u>	- 0.0000000000000000 00 ABBY	✓
40	2023-12-16 12:13:30	<u>0x092554ffdb236f909563</u> <u>3032e9343488f1d899d957</u> <u>e140abd20d4c428c260f56</u>	- 0.1000000000000000 06 ABBY	✓
41	2023-12-11 10:16:11	<u>0x8dab04bedf2c00485663</u> <u>34e432b7237becd4c44282</u> <u>dfda439e3a0bf2c922516a</u>	+ 0.1000000000000000 06 ABBY	✓
42	2023-12-08 12:45:06	<u>0x9f5a31c7df1d0f6371a4</u> <u>a23b57c46a6531c82653df</u> <u>33252ea81d364d088919a5</u>	- 1,600,000,000.0000 00000000000000 ZTL	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 06:24:12	<u>0x813c6bb074fad0bcab8c</u> <u>c041113a96b6afc89de963</u> <u>7a2365ec4a1fcbab2effa2</u>	+ 1,600,000,000.0000 00000000000000 ZTL	✓
44	2023-11-04 11:25:54	<u>0x4115f8c13a2ce30c6364</u> <u>f1557fabac85a651aee09b</u> <u>e440e2a67ad94fecebfe8f</u>	- 500.00000000000000 0000 SMARS	✓
45	2023-11-04 10:35:24	<u>0x28d6588a3cf8945ac16f</u> <u>28935683de7fae705516d4</u> <u>91cdc85b34cbad7657ddc4</u>	+ 500.00000000000000 0000 SMARS	✓
46	2023-10-30 16:51:53	<u>0x5d2c4e871479c3a7bf42</u> <u>902b5031d152ed82b200e8</u> <u>67bd9803f06e9b8faa6d1e</u>	- 9.3122500000000005 83 FCN	✓
47	2023-10-30 16:51:53	<u>0x5d2c4e871479c3a7bf42</u> <u>902b5031d152ed82b200e8</u> <u>67bd9803f06e9b8faa6d1e</u>	- 0.3377499999999999 95 FCN	✓
48	2023-10-30 16:51:53	<u>0x5d2c4e871479c3a7bf42</u> <u>902b5031d152ed82b200e8</u> <u>67bd9803f06e9b8faa6d1e</u>	- 0.0000000000000000 01 FCN	✓
49	2023-10-30 06:44:58	<u>0x8e2c1749c127f92cbd0f</u> <u>6d3de44a1f69d12c2363d8</u> <u>f7c272101fd39269f18f02</u>	+ 9.6500000000000003 55 FCN	✓
50	2023-10-28 20:44:40	<u>0xeb4e60112aab400206cb</u> <u>e02ae7d71284ef7cea357c</u> <u>1ab26241cad4b82c245ff4</u>	- 93.122500000000002 274 FCN	✓
51	2023-10-28 20:44:40	<u>0xeb4e60112aab400206cb</u> <u>e02ae7d71284ef7cea357c</u> <u>1ab26241cad4b82c245ff4</u>	- 3.3774999999999999 47 FCN	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-28 20:44:40	<u>0xeb4e60112aab400206cb</u> <u>e02ae7d71284ef7cea357c</u> <u>1ab26241cad4b82c245ff4</u>	- 0.0000000000000000 01 FCN	✓
53	2023-10-28 19:07:34	<u>0xaf2be29a2899131aa5bb</u> <u>168d2e562ece0f4b6d80ca</u> <u>05eec03e28662c45258d3d</u>	+ 9.6500000000000003 55 FCN	✓
54	2023-10-28 18:37:14	<u>0x150888b63126e2648cdb</u> <u>e6a968b2fe2ee9f64fb4cb</u> <u>d3cfd77aa5180694e1d025</u>	+ 9.6500000000000003 55 FCN	✓
55	2023-10-28 17:50:54	<u>0xb169bbd2fc9cbaea79af</u> <u>0dbd682c885c7bc5b76f85</u> <u>6a8c26c6f9bfd994c783fa</u>	+ 9.6500000000000003 55 FCN	✓
56	2023-10-28 16:30:02	<u>0xfb987e2e5e457d4540e7</u> <u>96e9a9bbb6549e18b67ee5</u> <u>e997563cf6e847b1c05ed9</u>	+ 9.6500000000000003 55 FCN	✓
57	2023-10-28 14:57:06	<u>0xf464d08f31ccdbf460ff</u> <u>718e1917b3f97f9a7d6882</u> <u>a052981a045a379ffa36ac</u>	+ 9.6500000000000003 55 FCN	✓
58	2023-10-28 14:53:12	<u>0x9e683c08534b78d6f20c</u> <u>9559e3061b2862b4221134</u> <u>679cb83b6dc9b535e9712b</u>	+ 9.6500000000000003 55 FCN	✓
59	2023-10-28 14:41:10	<u>0x9e4e51496a8f47995437</u> <u>aeec935e8711c6deb2a24b</u> <u>d8f16555118ea6a64814b9</u>	+ 9.6500000000000003 55 FCN	✓
60	2023-10-28 14:37:39	<u>0x667c523063e7ee929d95</u> <u>3343fe24f0e33d7b7f9f92</u> <u>8fbc121193e51c27484e86</u>	+ 9.6500000000000003 55 FCN	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 14:24:09	<u>0xc70bcf166a1cdca98ed9</u> <u>50765742005b6b843ba569</u> <u>4897abae15c3205d22f993</u>	+ 9.6500000000000003 55 FCN	✓
62	2023-10-28 14:18:27	<u>0x7e1eb5dae78ce774415d</u> <u>cafee011ad81716a378d32</u> <u>036e33ff329015c2d803a7</u>	+ 9.6500000000000003 55 FCN	✓
63	2023-10-23 12:58:07	<u>0xae57d068bbce119a9d72</u> <u>618a1aa6fd40937bea68c8</u> <u>3388598f6b4286e19ce631</u>	- 0.0100000000000000 00 CDL	✓
64	2023-10-23 11:13:18	<u>0xa0c6546be42baf17cbad</u> <u>19231660e7d6ed4a99abec</u> <u>2ee87346dbfe87731d5f4a</u>	+ 0.0100000000000000 00 CDL	✓
65	2023-10-08 01:24:16	<u>0xdbb9c90f6f1d3c2555db</u> <u>309800139ebab1d8d8be01</u> <u>dcada8f4f922aefaa67958</u>	+ 10.000000000000000 000 Trust	✓
66	2023-10-02 06:33:38	<u>0xa6b573a54827e7dafbe6</u> <u>87656cc5775a7a15f2b34e</u> <u>cd4fa3705b8b0bce7b16e5</u>	+ 850.25000000000000 0000 \$ sUSD	✓
67	2023-10-01 15:21:26	<u>0xec89c884e23ac4249678</u> <u>4bbfc06986f1344ac469c0</u> <u>23f62fea141a63dad89fa0</u>	+ 650.00000000000000 0000 \$ sUSD	✓
68	2023-09-30 16:39:09	<u>0xb17d29ae823d1b1b5252</u> <u>91aff1d57019a264f87df9</u> <u>c7949721798697615478cd</u>	- 100.00000000000000 0000 WATER	✓
69	2023-09-30 12:49:03	<u>0xae1b04770a50bd2ad1bc</u> <u>4e0fff2e9c8519b046f17d</u> <u>2c95527b22ce8c07677f1c</u>	+ 100.00000000000000 0000 WATER	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-31 14:43:49	<u>0xaa55af1764313bd8d4e9</u> <u>0988899f901bee6df25a99</u> <u>cb051fc38a19b0d883cb0f</u>	+ 1.0000000000000000 00 ZLE	✓
71	2023-08-28 03:10:18	<u>0xdac4a73eba7ea6b57dc2</u> <u>9fa7014c5ca86fc2598d21</u> <u>58bac77d755e575bdc3a5f</u>	- 100.00000000000000 0000 CYGG	✓
72	2023-08-27 14:25:02	<u>0x2ca68dc7ae5b7626c356</u> <u>b6cc59dd51f815e6e50fab</u> <u>9a39847d0c8ed7a4b4b647</u>	+ 100.00000000000000 0000 CYGG	✓
73	2023-08-07 11:45:41	<u>0xf633b55deb9d7874aa88</u> <u>2ee3daf6bed645e4c6130b</u> <u>9f7855fdb69f9a0e043d74</u>	- 0.0200000000000000 00 BTCQ	✓
74	2023-08-06 05:07:19	<u>0xae282c349c508b463052</u> <u>da83e989d85fadc5e47c43</u> <u>32971ac9e48d8f3f024ff3</u>	+ 0.0200000000000000 00 BTCQ	✓
75	2023-07-30 09:11:47	<u>0xa39b76759a0b89d91f1e</u> <u>ca0a44114f910d06b3c9dd</u> <u>76c961b842284018562c59</u>	- 0.0000000000000000 00 MODA	✓
76	2023-07-30 05:20:19	<u>0x3f53f299f6f2e2e0f4fd</u> <u>99889060420a342a3fafca</u> <u>8de819bccd88f14c93b0cc</u>	- 0.1199999999999999 96 MODA	✓
77	2023-07-29 10:56:27	<u>0x3ad3605373373a86e072</u> <u>ba65229eeb9353d5a7b6b6</u> <u>961d9c393cb3755e4920ff</u>	+ 0.1199999999999999 96 MODA	✓
78	2023-07-13 12:05:56	<u>0x3685ed24088f9c3ce13e</u> <u>6270ed72817c123b21ce20</u> <u>ec252d385009bdf0b0b87</u>	+ 0.1000000000000000 06 PHIC	✓

#	Date & time	Transaction Id	Amount	
79	2023-06-21 04:00:27	<u>0xf20afb62a44d11529ca6</u> <u>540fe3873e1c37ae2fe4bc</u> <u>5f63a9f6ae10b026729bf7</u>	- 196,000,000.000000 000000000000 GoldCat	✓
80	2023-06-21 04:00:27	<u>0xf20afb62a44d11529ca6</u> <u>540fe3873e1c37ae2fe4bc</u> <u>5f63a9f6ae10b026729bf7</u>	- 4,000,000.00000000 0000000000 GoldCat	✓
81	2023-06-20 14:48:25	<u>0xae1a0f63cdb23c263d8c</u> <u>74e1ea25d9d6964f86c4d5</u> <u>6f286c9d527a54ff3bcb9d</u>	+ 200,000,000.000000 000000000000 GoldCat	✓
82	2023-06-16 01:53:41	<u>0x76a5efce08e4b9e06ee8</u> <u>874a0ba3f2f751df645cd5</u> <u>f80cf9e07095c23ab68105</u>	- 0.0000035999640000 00 CMC	✓
83	2023-06-16 01:09:06	<u>0xcb4761d7b68a6185d2af</u> <u>ac6f2e4e2df40ed9e15adb</u> <u>15d24eada73aa0a9c516bf</u>	- 0.3599963999999999 94 CMC	✓
84	2023-06-15 20:53:42	<u>0x7beb8bc1246f95e7fe18</u> <u>daa1ae5f542e021915dc36</u> <u>57e48e3371a74f0048ca8f</u>	+ 0.3599999999999999 87 CMC	✓
85	2023-06-08 11:27:19	<u>0x2c44f6373366713c7047</u> <u>e833ce4ab3f088e2f7a1cc</u> <u>42859661d5e2f01b33269f</u>	+ 100.00000000000000 0000 FB0Y	✓
86	2023-04-26 13:55:44	<u>0x9af781ce4edbe327005a</u> <u>61293b38e83c62ae73d2e8</u> <u>896b1cc37f3110414b90ee</u>	+ 50,000,000.00000000 0000000000 QX	✓
87	2023-04-18 13:29:31	<u>0xea4167b5f4df6bf8e156</u> <u>989b818fc8c68f427fd10d</u> <u>5ba3fe63703dc076592bfb</u>	- 49,995.000000000000 0000000 BFRE	✓

#	Date & time	Transaction Id	Amount	
88	2023-04-18 07:36:39	<u>0xc72a74af2cae9b8d4dd2</u> <u>7e88d89a52f2b6cc806ac7</u> <u>b389b47875d3b0bde58bf6</u>	+ 50,000.000000000000 0000000 BFRE	✓
89	2023-03-30 14:04:59	<u>0x5f95ff1c7752c74afebf</u> <u>a0fc4d41e32f00c12c6dbf</u> <u>b859d0b1797c9800fb2da9</u>	- 28.7100000000000000 853 EOL	✓
90	2023-03-30 14:04:59	<u>0x5f95ff1c7752c74afebf</u> <u>a0fc4d41e32f00c12c6dbf</u> <u>b859d0b1797c9800fb2da9</u>	- 0.2899999999999999 80 EOL	✓
91	2023-03-22 09:59:32	<u>0xabfea85577ce546e333c</u> <u>b54d235ab0c5e666961266</u> <u>0b626163ce688491dece2a</u>	+ 30.0000000000000000 000 EOL	✓
92	2023-02-15 13:06:28	<u>0x21971571f39cb4d4a3eb</u> <u>8ee50091009f7d13bc8272</u> <u>5970af451e7cdca553b743</u>	- 0.099000000000000000 05 3399	✓
93	2023-02-14 04:00:13	<u>0x1ab4f997fb9c30721b7d</u> <u>9665bcd4b106471f98f0cf</u> <u>f8846eec11339fadf19753</u>	+ 0.100000000000000000 06 3399	✓
94	2022-12-03 17:57:14	<u>0x96bb5e2ef885d2d78ad1</u> <u>36c1cae3624f35af7c16bc</u> <u>f0809526ed3779e669a91e</u>	- 1.000000000000000000 00 DOE	✓
95	2022-12-03 13:16:22	<u>0xfe6334898d901e8daec0</u> <u>45a8b0fc36a0dd59fd8dbc</u> <u>91d2573253fe3a429f02f5</u>	+ 1.000000000000000000 00 DOE	✓
96	2022-05-20 09:31:03	<u>0x3ae7c0a8674deb6a7cef</u> <u>1124b0adb75e32926f19bc</u> <u>6b94ac88258fd3574c5d06</u>	+ 5.16000000000000001 42 TTS	✓

#	Date & time	Transaction Id	Amount	
97	2022-02-07 17:51:43	<u>0xff647d5669c055e1e842</u> <u>44feced07b26f432aafc49</u> <u>f070039de157acd4ab9d6f</u>	+ 10,000 BNBKing	✓

* USD values displayed at the time of transaction

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